

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 15, 2005, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sutliff, Herb White, Riedel, Schwebs, Hoyt, Brogan, Beety and Lowery. Fonder was absent. Sandy White was absent at roll call but arrived later.

MOTION to approve the minutes of the August 1, 2005 meeting was made by Hoyt, seconded by Sutliff, and carried.

Council member, Sandy White, arrived at this time.

PUBLIC COMMENTS Mary Solberg, Director of the Main Street of Menomonie Program, and Alta Vasey Morgan, representing the Menomonie Women's Club and the Urban Forestry Board, spoke in support of expanding the Lake Bank Trail.

Clarence Huber and Jim Hintzman spoke opposed to the installation of sidewalk on the east side of 9th Street from 22nd Avenue to 24th Avenue. Jim Hintzman submitted a petition with five (5) signatures of property owners opposed to the sidewalk project.

BIDS were received for 2005 sidewalk improvements as follows: Pember Excavating - \$276,382.90; and TiZack Concrete, Inc. - \$241,446.00.

MOTION to accept the alternate low bid of \$234,146.00 from TiZack Concrete, Inc., contingent upon the contractor providing the necessary bonding and insurance, and upon satisfactory review of contractor references and other solicited references by the Public Works Director and Cedar Corporation, was made by Sandy White, seconded by Lowery, and carried on the following roll call vote: Ayes: Madsen, Sandy White, Herb White, Riedel, Schwebs, Beety, and Lowery. Noes: Sutliff, Hoyt, and Brogan.

MOTION authorizing the Lake Bank Trail Ad-hoc Committee to continue with fund raising efforts for the material costs associated with the lake bank trail extension, and authorizing the city crews to provide the labor for this project, was made by Sandy White, seconded by Hoyt, and the following tie vote resulted: Ayes: Madsen, Sandy White, Riedel, Hoyt, and Lowery. Noes: Sutliff, Herb White, Schwebs, Brogan, and Beety. Mayor Kropp voted "aye" to break the tie and the motion carried.

MOTION was made by Schwebs, seconded by Lowery, and carried to suspend the rules to hear from Sean Lentz. Mr. Lentz, representing Ehlers & Associates, Inc., described the pre-sale report for the proposed \$4,140,000 General Obligation Promissory Notes, Series 2005.

RESOLUTION NO. 37 authorizing Ehlers & Associates, Inc. to solicit bids for \$4,140,000 General Obligation Promissory Notes, Series 2005A was introduced and moved for adoption by Schwebs, seconded by Brogan, and carried on roll call vote.

MOTION was made by Lowery, seconded by Sandy White, and carried to approve the proposed Capital Improvements Program for 2005 - 2009.

RESOLUTION NO. 38 approving the final plat of the Dancing Oaks Addition, contingent upon final state approval, was introduced and moved for adoption by Beety, seconded by Brogan, and carried.

MOTION was made by Riedel, seconded by Herb White, and carried to approve the request from Jesus Fellowship of Believers to use Wilson Park on September 10, 2005 for the annual Yeshuapolooza Fest.

MOTION was made by Beety, seconded by Lowery, and carried to approve the request from The Bridge to use Wilson Park on October 4, 2005 from 5:00 - 6:30 p.m. for their annual domestic violence rally, and approve waiver of the park rental fee and the amplified music permit fee.

MOTION was made by Brogan, seconded by Hoyt, and carried to approve the following request for street closures from UW-Stout to facilitate student move in on September 4, 2005:

- Close 3rd Street from 10th Avenue to 13th Avenue.

- Close 3rd Avenue W. from 2nd Street W. towards Broadway.
- Close 13th Avenue from Broadway to 5th Street E.

ORDINANCE regarding pruning of oak trees in the City was introduced by Sandy White. MOTION to waive the first reading of the ordinance was made by Lowery, seconded by Hoyt, and carried. MOTION to waive the second reading was made by Riedel, seconded by Schwebs, and carried. MOTION to adopt the ordinance was made by Sandy White, seconded by Brogan, and carried. MOTION was made by Lowery, seconded by Brogan, and carried on roll call vote to approve a \$75,000 working capital loan to Northern Star Properties, LLC, dba Green Mill., to be amortized over seven (7) years at a 6% interest rate with payments by electronic fund transfers, collateralized by personal guarantees of both principals, second positions on the real estate at 1827 North Broadway, and a security interest on all the other assets.

BUDGET MOTION was made by Schwebs, seconded by Madsen, and carried on roll call vote to approve the following budget transfers: \$300 from Fire 01.52310.426 Advertising, \$700 from Fire 01.52310.709 Mattresses, and \$3,000 from Contingency 01.60000.699 to Fire 01.52310.446 Uniforms/Protective Gear; and \$200 from Sewer Utility 71.83300.476 Materials/Supplies to 71.85100.410 Office Supplies.

MAYOR’S REPORT Mayor Kropp announced that the agenda pack included the Fire Department June and July Fire Response and EMS Response reports; the July building inspection report; and the project update from the engineer and public works director.

MOTION was made by Brogan, seconded by Hoyt, and carried on roll call vote to approve payment of the following claims:

<u>Claims</u>	
Airtec, Inc.	\$ 147.74
Cardmember Services (Credit Card)	1,321.93
Churchill Tire & Battery	193.08
Comsource Communications	2,487.50
Corporate Express	1,790.15
D. S. Electric Supply, Inc.	594.29
Hawkins Water Treatment	4,507.46
Huebsch	526.51
Infinity Tech.	33.00
Kraemer Co.	195.67
Kustom Signals	380.52
MN Pipe & Equip.	103.65
Myrtle Werth Hospital	965.28
North Town	588.49
Trans Union	35.00
United Building Center	23.31
UW-Oshkosh	5.00
Weld, Riley, Prenn & Ricci	1,376.32
<u>Parking Utility</u>	
Churchill Tire & Battery	14.00

LICENSES MOTION was made by Lowery, seconded by Madsen, and carried to approve the following licenses: **TEMPORARY CLASS “B” BEER & TEMPORARY “CLASS B” WINE LICENSE:** St. Joseph Catholic Church, (September 10 & 11, 2005, annual Fall Festival), 910 Wilson Avenue (part of parking lot by school building, beer garden area will be roped off). **OPERATORS:** Damon W. Anderson; Dale O. Babbitt; Mavis J. Babbitt; Jason M. Davis; Andrew L. Dickson; Jason A. Dorschner; Todd S. Maki; Eric M. Tschudy.

MOTION to adjourn was made by Beety, seconded by Hoyt, and carried.

JoAnn L. Kadinger, City Clerk

